PROCEEDINGS OF THE BROWN COUNTY HUMAN SERVICES BOARD

Pursuant to Section 19.84 Wis. Stats, a regular meeting of the **Brown County Human Services Board** was held on Thursday, March 11, 2010 at the Sophie Beaumont Building – Board Room A, 111 North Jefferson Street, Green Bay, WI

Present:

Tom Lund, Chairman; Paula Geishirt, JoAnn Graschberger,

Dottie Schoenleber, Maria Zehren

Excused:

Helen Smits, Andy Williams

Also

Present: Brian Shoup – Human Services Director

Kevin Lunog – Clinical Services Manager Lori Schaumburg – Advance Practice Nurse

1. Call Meeting to Order:

The meeting was called to order by Chairman Tom Lund at 5:20 p.m.

2. Approve/Modify Agenda:
Motion made by P. Geishirt and seconded by J. Graschberger to approve the agenda. MOTION APPROVED UNANIMOUSLY

3. Approve Minutes of February 11, 2010 Human Services Board Meeting:

Motion made by D. Schoenleber and seconded by P. Geishirt to approve the agenda. <u>MOTION APPROVED UNANIMOUSLY</u>

Presentation: Mental Health/AODA Treatment Access Issues –
 Kevin Lunog, Clinical Services Manager;

Kevin Lunog and Lori Schaumburg were present to explain the issues and problems related to treatment access. Ms. Schaunburg is an Advanced Practice Nurse student taking courses toward a Doctorate of Nursing online through the University of Minnesota. She has focused her curriculum on the gap that exists in this community, that being the time it takes to get an appointment for a psych evaluation.

Mr. Lunog explained that the number of OWI assessments on a yearly basis is increasing. At this time there is a five week waiting period to get an appointment. AODA referrals come primarily from two places — self-referral, and probation and parole. He indicated that most of the clientele do not have insurance and range in age from 25 to 45.

Mr. Lunog explained the current existing psychiatric staff, stating that Dr. Ed Johnson will be retiring and the others are part-time. Ms. Schaumburg's goal is to fill these gaps using her skills as a supportive advanced practice nurse. She plans to see people with depressive symptomotology prior to them seeing a

psychiatrist. She is researching possible grant programs which will be sustainable.

5. Family Care Update:

Mr. Shoup reported that Rolf Hansen, newly hired Planning Director, will be serving as CEO of the Family Care District. He is presently setting up his office at NWTC. A meeting is being scheduled with the larger DD and rehab providers in the area to explain that the new Family Care program may require a different business model.

6. Community Treatment Center Update:

Mr. Shoup reported that one of the focuses at the CTC in 2010 will be the issue of patient satisfaction, taking a fresh look at culture, friendliness, warmth, and relationship to treatment retention.

7. Financial Report:

Updated reports will be available in April. A public hearing will be held in May to discuss the upcoming budget. Marketing options were discussed and possible ways to increase community input.

8. Bellin Hospital Statistical Update:

A letter from Linda Roethle of Bellin Hospital reports that Bellin Psychiatric Center did not transfer any involuntary adolescents to other institutions during the month of November, nor were there any admissions refused in the month of January.

9. Community Treatment Center Statistical Update:

Reports in packet material were noted.

10. Contract Update:

Report from Jill Roland, Contract & Provider Relations Manager was noted.

11 Director's Report:

Mr. Shoup highlighted the following activities over the last reporting period:

- Follow-up to IDP (Intoxicated Driver Program), Shoup stated that not only from a public safety and access to treatment standpoint, this program may also allow an opportunity to enhance revenue by increasing capacity for assessments and treatment.
- Attempting to try to find a market/cost share in the mental health and AODA area by getting better reimbursement.
- Met with George Kerwin, CEO of Bellin Hospital, at which time they
 discussed possible integration of behavioral health services with primary care
 claims and a possible partnership with the County.
- Dr. Denver Johnson will be providing approximately four hours of psychiatric supervision a month.
- State will be mandating the licensing of community program kinship homes.

Shoup indicated that discussions regarding a memorial for Barbara Bauer have resulted in a suggestion to place a plaque in the Chapel of the CTC (attached).

In addition, it has been suggested that an award program be created in Ms. Bauer's honor. Criteria would be established and a person chosen on an annual basis. This person would be honored by having their picture hung in the hallway of the Community Treatment Center. Shoup suggested that the Board work on establishing this criteria, which would then be presented to the Human Services Committee and County Board.

12. Any Other Matters:

Next Meeting: Thursday, April 8, 2010

Topic to be Discussed: Shelter Care, Services, Goals, Data

13. Adjourn Business Meeting:

Motion made by M. Zehren and seconded by P. Geishirt to adjourn at 6:47 p.m. MOTION APPROVED UNANIMOUSLY

Respectfully submitted,

Rae G. Knippel Recording Secretary

Proposed plaque:

In memory of Barbara Bauer, RN, MSN...

Psychiatric nurse, teacher, author, advocate, community leader, and above all, someone who made a difference in the lives of those struggling with mental illness.

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